

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

FILED  
RICHARD W. NAGEL  
CLERK OF COURT

2016 MAY 25 AM 9:24

U.S. DISTRICT COURT  
SOUTHERN DIST OHIO  
WEST DIV CINCINNATI

IN RE APPLICATION OF THE UNITED  
STATES OF AMERICA FOR AN ORDER  
AUTHORIZING THE INSTALLATION  
AND USE OF PEN REGISTERS AND TRAP  
AND TRACE DEVICES ON CELLULAR  
TELEPHONE NUMBER 513-526-4022

MAGISTRATE CASE NO. 1:14-MJ-487

JUDGE BOWMAN

MOTION AND ORDER REQUESTING THE  
COURT ORDER, THE APPLICATION FOR  
ORDER, AND THIS MOTION AND ORDER  
REMAIN SEALED

Now comes the United States Attorney and moves this Court, pursuant to Rule 16(d)(1) of the Federal Rules of Criminal Procedure, and the Court's inherent power to control papers filed with the Court, for an order requiring that the entire case 1:14-MJ-487, remain sealed for 120 days or until such time as an Indictment or Information is filed or until directed by this Court.

In support of this Motion, the United States Attorney charges:

1. That an application for a Court Order was filed in this case on 08/07/2014. The United States Attorney asks that the entire case 1:14-MJ-487 remain sealed for 120 days or until such time as an Indictment or Information is filed or until directed by this Court. (*Cf., In re Search Warrant for 2934 Anderson Morris Road Niles, Ohio 44406*, 48 F.Supp.2d 1082, 1084 (6th Cir. 1999)), (holding that "the sensitive nature of the information contained in the affidavit, the interest in protecting the ongoing investigation, and the privacy interests of those named in the affidavit, all weigh in favor of maintaining the affidavit under seal.") Placing all documents in case 1:14-MJ-487 under seal will alleviate the need to file multiple duplicate motions in the same Magistrate Case.

2. That there is no Indictment or Information pending before any United States District Court which necessitates the disclosure of the documents in case 1:14-MJ-487 at this time.

3. Pursuant to Rule 12 of the Federal Rules of Criminal Procedure the proper time for moving to suppress evidence obtained pursuant to the Court order is subsequent to the filing of an Indictment or Information and arraignment thereon. Therefore, no prejudice would be caused to any defendant or potential defendant by the granting of this motion.

4. That the disclosure of certain information and statements contained in said documents would greatly hamper an ongoing criminal investigation.

WHEREFORE, the United States of America respectfully requests that the entire case 1:14-MJ-487, remain sealed and kept from public inspection until further order of the Court or until 120 days, whichever comes first.

Respectfully submitted,

BENJAMIN C. GLASSMAN  
Acting United States Attorney

s/Timothy D. Oakley  
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Upon the Motion of the United States Attorney and for good cause shown, it is

**ORDERED** that the entire case, 1:14-MJ-487, remain sealed and the Clerk is instructed not to unseal the case until further order of this Court, or until 120 days, whichever comes first.

5/24/16  
DATE

Stephanie K. Bowman  
HONORABLE STEPHANIE K. BOWMAN  
UNITED STATES MAGISTRATE JUDGE